



MEHRAN SUGAR MILLS LIMITED

Executive Tower, Dolmen City, 14-B, 14th Floor HC-3, Marine Drive, Block-4, Clifton Karachi PAKISTAN

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Email:msm@mehransugar.com Website:mehransugar.com

Post-ID: 160928

February 11,2021,10:29:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director from Board

Dear Sir,

We have to inform you that Dr. Amjad Waheed, Director has ceased to be the Director of Mehran Sugar Mills Limited w.e.f. February 03,2021 upon his resignation from Directorship . The casual vacancy will be filled in due course.

Yours Sincerely,